

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 2, 2015
GENERALIZED SUMMARY**

President Ayers called to order the Regular meeting of the Hamilton County Council at 07:00:08 p.m. Those in attendance were Councilors Fred Glynn, Rick McKinney, Amy Massillamany, Paul Ayers, Steve Schwartz, Jim Belden, and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Belden gave the invocation and led the pledge of allegiance.

Councilor Massillamany moved to approve minutes of November 4, 2015. Councilor Schwartz seconded the motion. The motion carried 7-0.

PUBLIC COMMENTS: 07:01:30

COMMITTEE / OFFICER REPORT 07:01:35

President:

- Commissioner's Altman and Heirbrandt called to say that there is a meeting December 10th regarding SR 37.
- Councilor Ayers reported that he will share the information when it is received.

Vice President:

- None

Highway:

- Meeting today with items on agenda
- Preliminary discussion regarding December 10th meeting on SR 37

Finance:

- Auditor called a Finance meeting in November
- Discussion on Long Term Retiree Liability and its impending effect on Hamilton County financial reporting
- Auditor has been asked to place McKready Representative on May agenda to discuss and explain this liability
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Personnel:

- Items on agenda

Miscellaneous:

- None

UNFINISHED BUSINESS: 07:12:02

- None

TABLED BUSINESS: 07:12:04

- Councilor Glynn moved to un-table Additional COIT Distributive Shares Fund request for Clerk. Councilor Massillamany seconded the motion. The motion to un-table carried 7-0.

NEW BUSINESS 07:12:42

Councilor Belden moved to approve vendor claims. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor Beaver moved to appoint J. Gregory Goff to the Hamilton North Library Board to replace expiring term of Sharon Bislich. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve:
Amend 144:

- 1000 Country General Commissioners 144 Amendments for 2015 and 2016. Employment & Classification Specialist COMOT F at \$19.9653 per hour

Transfer of Funds:

- 1000.0000.0011.1200 Overtime of \$173 to 1000.0000.0011.1020 COMOT F

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1000 Country General Fund ISSD Transfer of Funds:

- 1000.0000.0020.2300 Repairs & Maintenance \$10,000; 1000.0000.0020.3500 Repairs & Maintenance \$80,000; and 1000.0000.0020.4500 Machinery & Equipment \$30,000 to 1000.0000.0020.6100 Inter-fund Transfer

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Recorder 2016 144 Amendment reducing salary

- 1000.0000.0035.1017-08 Deputy/Customer Service / Indexer COMOT C at \$17.8430.

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Fund Soil & Water Transfer of Funds:

- 1000.0000.0038.1300 Part Time \$2 to 1000.0000.0038.1005 EXE A \$2

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve 1053 Hamilton County Solid Waste Management District Transfer of Funds:

- 1053.0000.0000.1012 PAT C \$1 to 1053.0000.001.1010 PAT A \$1

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1121 COIT Distributive Shares Fund Judicial Services Transfer of Funds:

- 1121.0000.0018.2200 Operating Supplies \$10,800 and 1121.0000.0018.3500 Repairs & Maintenance \$1,800 to 1121.0000.0018.4500 Machinery/Equipment \$12,600.

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve 1121 COIT Distributive Shares Fund EMA Transfer of Funds:

- 1121.0000.0024.1410 Uniforms \$1,740 to 1121.0000.0024.2200 Operating Supplies \$1,640 and 1121.0000.0024.2100 Office Supplies \$100

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1121 COIT Distributive Shares Fund Sheriff 2016 144 Amendment:

- 2016 144 Amendment 1121.0000.0037.1055-03 Pole M at \$29.5754 per hour
- Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve 1138 Cumulative Capital Development Fund Transfer of Funds:

- 1138.0201.0000.3500 Outsourced Repairs and Maintenance for \$130,000 and 1138.0201.0000.2300 Repairs and Maintenance for \$30,000 to 1138.0201.04471.4200 Bridge 261 \$160,000.

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 9105 2016 144 Amendment adding new position:

- 9105.0000.0000.1011-02 Field Services Coordinator, PAT B at 20.7318 per hour.

Councilor Massillamany seconded the motion. The motion carried 7-0.

ADDITIONAL APPROPRIATIONS/REDUCTIONS: 07:16:06

President Ayers opened the public hearing concerning additional appropriations/reductions.

Councilor Beaver moved to approve the following additional appropriation for 1023 Hamilton County Airport Authority General Fund:

- 1025.0000.0000.3001 Professional Services for \$33,923

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve the following additional appropriation for 1028 AIP 25 Fund:

- 1028.0000.0000.6100 Inter-fund Transfer for \$621.23

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve the following additional appropriations for 1121 COIT Distributive Shares Fund:

- 1121.2102.0408.3001 Riverwalk for \$43,350
- 1121.2102.0577.4200 Cherry Tree Rd Slide Correction \$25,000

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve additional appropriation for 1176 Motor Vehicle Highway Fund:

- 1176.0000.0524.4200 ADA/Patch Modifications 146th Street for \$18,000

Councilor McKinney seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve additional appropriation for 1213 Guardian Ad Litem Fund:

- 1213.0000.0999.3001 Professional Services \$14,256.98

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve additional appropriation for 8231 Hamilton County Integrated CAD System Fund:

- 8231.0000.0000.6100 Interfund Transfer \$220,000

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve additional appropriation for 82441 FY15 Emergency Management Performant Grant (EMPG) – Local Base

- 8241.0000.0000.4500 Machinery/Equipment \$4678.38

- 8241.0000.0000.3100 Communications/Trans \$279.49
 - 8241.0000.0000.2200 Operating Supplies \$153.13
- Councilor McKinney moved to approve 8212 93.074 2013/2014 Cities Readiness Initiative

President Ayers closed the public hearing.

ANNOUNCEMENTS: 07:20:31

SHERIFF COMMENTS:

- None

COUNCIL ATTORNEY COMMENTS:

- Robin Ward, County Assessor, wants to know if the Council would consider adopting a local service fee on "Annual Certification on Business Personal Property". Councilor Schwartz moved to not approve this fee. Councilor McKinney seconded the motion. The motion to not adopt this fee carried 7 – 0.

AUDITOR'S COMMENTS:

2016 Council Board Appointments and Liaisons:

- Council decided that Councilor McKinney would write a one-time letter to each board member and state if they are interested in being appointed that a letter should be sent back to the Council of their interest of continued service.
- Auditor Coverdale is to then update the confirmation letter confirming appointment and state that a letter is to be sent sixty days before the termination if they want to be re-appointed.

Transfer of Funds Requests:

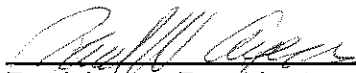
- Auditor Coverdale asked for a transfer of funds be approved for Health Department Fund 93.3074 2013/2014 Cities Readiness Initiative Grant.
- Councilor McKinney moved to add this transfer to the agenda. Councilor Massillamany seconded the motion. The motion carried 7 – 0.
- Councilor Schwartz moved to approve transfer of funds for Fund 93.3074 2013/2014 Cities Readiness Initiative Grant:
 - 8212.0000.0000.1303 PT PAT B \$15,475.27; 8212.0000.0000.1401 SS \$1032.21; 8212.0000.0000.2200 Operating Supplies \$207 and 82120000.0000.4500 Machinery & Equipment \$11.58 to 8212.0000.0000.6100 Interfund Transfer \$16,726.06

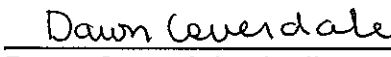
The meeting was duly adjourned.

Those present:

Jeanette Kassebaum, Council Attorney
 Robin M. Mills, Chief Deputy Auditor
 Lee Buckingham, Prosecutor
 Scott Baldwin

Ralph Watson, CC
 Major Tom Gehlhausen, HCSD
 Sheena Randall, HR Director
 Erin Rowe, EMA Director


 Paul Ayers, President
 Hamilton County Council


 Dawn Coverdale, Auditor
 Council Secretary